Board of Education Regular Meeting Monday, August 14, 2023 8:00 PM High School Media Center 1 Tiger Drive Maywood, NE 69038

- 1. Call the Meeting to Order
- 2. Board Member Attendance
- 3. Community Input
- 4. Reports
 - 4.1. Board of Education Reports
 - 4.2. Principal/A.D. Reports
 - 4.3. Superintendent Report
- 5. Consent Agenda
 - 5.1. Minutes from the last Board Meeting
 - 5.2. Financial Report / Payment of Bills
- 6. Business and Action Items
 - 6.1.Discuss and take appropriate action to declare official newspaper.

Bejot

- 6.2. Discuss and take appropriate action on 2023 2024 school calendar revisions. Bejot & McCain
- 6.3. Discuss and take appropriate action on reviewing and revising Maywood's Covid-19 plan. Bejot
- 6.4. Discuss and take appropriate action on property and liability insurance from EMC insurance.

Bejot

6.5. Discuss and take appropriate action to pilot I-ready for the upcoming semester in place of MAPS assessments.

Bejot & McCain

6.6. Discuss and take appropriate action to purchase new teacher laptops.

Bejot & McCain

- 6.7. Discuss and take appropriate action to transfer General Funds to other accounts, Bejot
- 6.8. Discuss and set a special board of education meeting to review the 2022 2023 budget proposal, pay final bills, transfers in August and hold a taxing authority to go to 7%. Bejot
- 8. Adjourn